



# Saline County Board of Commissioners

## Meeting Minutes

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### SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at on Tuesday, August 6, 2019, by Chairperson Marvin A. Kohout. Present were .

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers prior to the meeting, in compliance with State Statues.

approve the agenda. This motion, made by Russ Karpisek and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

approve the minutes of the previous Board of Commissioners meeting. This motion, made by Russ Karpisek and seconded by Phil Hardenburger, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve monthly recognition of a Saline County Veteran by Commissioners. This motion, made by Stephanie Krivohlavek and seconded by Janet Henning, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Resolution directing tax certificate issuance. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve resolution directing tax sale foreclosure. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve upgrading dental plan. This motion, made by Stephanie Krivohlavek and seconded by Phil Hardenburger, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve District Court fees. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Sheriff report of fees. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Resolution #2019-063. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Resolution #2019-064. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Resolution #2019-065. This motion, made by Janet Henning and seconded by Phil Hardenburger, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve Resolution #2019-066. This motion, made by Russ Karpisek and seconded by Phil Hardenburger, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve agrmt. This motion, made by Janet Henning and seconded by Russ Karpisek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve payment for GA #2019-05. This motion, made by Janet Henning and seconded by Stephanie Krivohlavek, Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

Approve claims with GA2019-05 and GA 2019-06. This motion, made by Stephanie Krivohlavek and seconded by Phil Hardenburger,  
Carried.  
Hardenburger: aye, Henning: aye, Karpisek: aye, Kohout: aye, Krivohlavek: aye  
aye: 5, nay: 0

There being no further business to come before the Board, the meeting was adjourned at \_\_\_\_\_. The next meeting will be on \_\_\_\_\_, 2019 at 9:30 A.M. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Philip S. Hardenburger	Russ Karpisek, Vice-Chairperson

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the \_\_\_\_\_ Board of Commissioners' meeting were presented and approved as presented.

Daryl Fikar, County Clerk	Janet J. Henning
Marvin A. Kohout, Chairperson	Stephanie Krivohlavek
Philip S. Hardenburger	Russ Karpisek, Vice-Chairperson